

Board of Selectmen
Special Meeting Minutes
Tuesday, March 13, 2018, 9 am
Town Hall Meeting Room

- 1) **Call to order:** First Selectman Christopher Spaulding called the meeting to order at 9 am. Selectman Brian Gordon was also present.
- 2) **Pledge of Allegiance:** the Pledge was recited.
- 3) **Discussion and decision regarding the scheduling of a Special Town Meeting in response to a petition received February 20, 2018 with regard to the following question:** “Shall the Town of Weston establish an enclosed, approximately 3 and ½ acre dog park on the town-owned 36 acre parcel on Davis Hill Road as depicted in a visualization map and in accordance with a draft MOU between the Town and Weston Dog Park, Inc., both of which are available on the town website and in the Town Clerk’s office?”

Selectman Gordon moved and First Selectman Spaulding seconded that a Special Town Meeting be held on Thursday, March 22, 2018 at 7:00 pm in the Weston Middle School Cafeteria for purposes of discussing the following question, as presented on a petition received February 20, 2018 that calls for a Special Town Meeting: “Shall the Town of Weston establish an enclosed, approximately 3 and ½ acre dog park on the town-owned 36 acre parcel on Davis Hill Road as depicted in a visualization map and in accordance with a draft MOU between the Town and Weston Dog Park, Inc., both of which are available on the town website and in the Town Clerk’s office?” The Motion carried unanimously.

- 4) **Discussion and decision, pursuant to Section 3.5(a) of the Weston Town Charter, whether to send the vote of the Special Town Meeting to a machine ballot.** Selectman Gordon moved and First Selectman Spaulding seconded that the vote of the March 22, 2018 Special Town Meeting be decided by machine ballot to be held on Wednesday, April 4, 2018 from 6 am to 8 pm in the Town Hall Meeting Room. The Motion carried unanimously.
- 5) **Adjournment:** Selectman Gordon moved and First Selectmen Spaulding seconded to adjourn. The Motion carried unanimously at 9:16 am.

Minutes submitted by Town Administrator Jonathan Luiz.

Minutes approved March 15, 2018